



Chicago Metropolitan Agency for Planning

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Chicago Metropolitan Agency for Planning Annotated Agenda Wednesday, June 13, 2012 9:30 a.m.

**Cook County Conference Room
233 S. Wacker Drive, Suite 800
Chicago, Illinois**

- 1.0 Call to Order** 9:30 a.m.
Mayor Gerald R. Bennett, Board Chair
- 2.0 Agenda Changes and Announcements**
- 3.0 Approval of Minutes—May 9, 2012**
ACTION REQUESTED: Approval
- 4.0 Executive Director's Report**
- 4.1 FLIP Final Presentation
 - 4.2 Resolution authorizing S-125 Flexible Spending Plan for CMAP Employees
ACTION REQUIRED: Approval
 - 4.3 LTA Program Update
 - 4.4 Proposed Merger of CMAP and RTA
 - 4.5 Other Announcements
- 5.0 Procurements and Contract Approvals**
- 5.1 Approval of Energy Impact Illinois (EI2) Program Contract Changes
 - 5.2 Contract Approval for Local Technical Assistance (LTA) and Community Planning Program Projects
 - 5.3 Contract Award to Develop a Web-Based Data Upload Platform
 - 5.4 Contract Approval for Design Integration Services
ACTION REQUESTED: Approval
- 6.0 Committee Reports**
The chair of the Regional Coordinating Committee will provide an update on the meeting held prior to the board meeting. Written summaries of the working committees will also be provided.
ACTION REQUESTED: Informational

7.0 Appointing a Nominating Committee

Chairman Bennett will appoint a nominating committee to make a recommendation to the Board at its next meeting naming officers and members to the Executive Committee.

ACTION REQUESTED: Informational

8.0 Transportation Consent Agenda – CMAQ Programming and Management Policies

CMAQ programs the federal Congestion Mitigation and Air Quality Improvement Program (CMAQ) for transportation capital and operating funds. Due to the persistent unobligated balance, the CMAQ Project Selection Committee has developed and the Transportation Committee has recommended revised programming and management policies to encourage accomplishment of CMAQ projects. The Regional Coordinating Committee will also be asked to consider recommending approval of these changes to the Board.

ACTION REQUESTED: Approval

9.0 FY 2013 Unified Work Program

The Regional Coordinating Committee will be considering this item at their earlier meeting and the Transportation Committee has recommended approval of the proposed FY 2013 Unified Work Program by the CMAP Board. The Executive Summary details the allocation of funding and awarded projects.

ACTION REQUESTED: Approval

10.0 Proposed FY 2013 Budget and Work Plan

The Proposed FY 2013 Budget and Work Plan was presented at last month's meeting for discussion purposes. The document remains the same as presented last month. Staff is seeking approval of the FY 2013 budget and work plan.

ACTION REQUESTED: Approval

11.0 State Legislative Update

Staff will update the Board on relevant legislative activities and the bills that we will be monitoring based on our [State Legislative Framework](#) and [Agenda](#).

ACTION REQUESTED: Discussion

12.0 World Business Chicago: A Plan for Economic Growth and Jobs

World Business Chicago will present findings from the recently published report on economic growth and jobs and will lead a discussion on how we can work together toward implementation through GO TO 2040.

ACTION REQUESTED: Discussion

13.0 Other Business

14.0 Public Comment

This is an opportunity for comments from members of the audience. The amount of time available to speak will be at the chair's discretion. It should be noted that the exact time for the public comment period will immediately follow the last item on the agenda.

15.0 Next Meeting

It is anticipated that the Board will not need to meet again until their September 12, 2012 meeting.

16.0 Adjournment

Chicago Metropolitan Agency for Planning Board Members:

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|---------------------------|--------------------------|-------------------|
| ___ Gerald Bennett, Chair | ___ Elliott Hartstein | ___ Rick Reinbold |
| ___ Frank Beal | ___ Al Larson | ___ Rae Rupp Srch |
| ___ Alan Bennett | ___ Andrew Madigan | ___ Dan Shea |
| ___ Susan Campbell | ___ Marilyn Michelini | |
| ___ Roger Claar | ___ Heather Weed Niehoff | ___ Leanne Redden |
| ___ Michael Gorman | ___ Raul Raymundo | |